

Name	Domicile	Sent to Account 622	Sent to Account 379	Total Invested
Zhao, Hongying	People's Republic of China	\$100,000.00		\$100,000.00
Liu, Juan	People's Republic of China	\$50,000.00		\$50,000.00
He, Shensi	People's Republic of China	\$50,000.00		\$50,000.00
Tian, Honglei	People's Republic of China	\$125,000.00		\$125,000.00
Wang, Haiyan	People's Republic of China	\$100,000.00		\$100,000.00
Wang, Jinmei	People's Republic of China	\$125,000.00		\$125,000.00
Sun, Yihe	People's Republic of China	\$60,000.00		\$60,000.00
Lu, Shaomin	People's Republic of China	\$60,000.00		\$60,000.00
Gao, Ge	People's Republic of China	\$60,000.00		\$60,000.00
Zhang, Kunyun	People's Republic of China	\$185,000.00		\$185,000.00
Wang, Fengwei	People's Republic of China	\$60,000.00		\$60,000.00
Wu, Dandong	People's Republic of China	\$225,000.00		\$225,000.00
Wang, Xiaoli	People's Republic of China	\$160,000.00		\$160,000.00
Wang, Peng	People's Republic of China	\$50,000.00		\$50,000.00
Yang, Yimin	People's Republic of China	\$50,000.00		\$50,000.00
Feng, Jingrui	People's Republic of China	\$50,000.00		\$50,000.00
Shen, Ling	People's Republic of China	\$50,000.00		\$50,000.00
Li, Cuirong	People's Republic of China	\$50,000.00		\$50,000.00
Zheng, Hui	People's Republic of China	\$250,000.00		\$250,000.00
Xiao, Changli	People's Republic of China	\$125,000.00		\$125,000.00
Zu, Qiuyue	People's Republic of China	\$250,000.00		\$250,000.00
Wang, Xiuhua	People's Republic of China	\$50,000.00		\$50,000.00
Zhang, Xiaoyun	People's Republic of China	\$400,000.00		\$400,000.00
Qin, Jinli	People's Republic of China	\$50,000.00		\$50,000.00
Feng, Shuyan	People's Republic of China	\$75,000.00		\$75,000.00
Zhang, Kanwen	People's Republic of China	\$50,000.00		\$50,000.00
Lu, Qian	People's Republic of China	\$175,000.00		\$175,000.00
Abushaar, Rani	Canada	\$125,000.00		\$125,000.00
Achanta, Murali	California, USA	\$125,000.00		\$125,000
Akulova, Oksana	Russia	\$125,000.00		\$125,000.00
Al Yousef, Nada	United Arab Emirates (UAE)	\$25,000.00	\$75,000.00	\$100,000.00
Ali, Mahfooz	India	\$25,000.00		\$25,000.00
Almaimoni, Mohammed	Saudi Arabia	\$125,000.00		\$125,000.00
Almozairee, Saleh	Saudi Arabia	\$150,000.00		\$150,000.00
Alwami, Salam	Saudi Arabia		\$100,000.00	\$100,000.00
Anico International LTD	Beijing, China	\$25,000.00		\$25,000.00
Arora, Aankush	India	\$25,000.00		\$25,000.00
Arora, Harjinder	Australia	\$25,000.00		\$25,000.00
Ascarat, Jean-Pierre	France	\$50,000.00		\$50,000.00
Badar, Abdul Rafay	Abu Dhabi, U.A.E	\$60,000.00		\$60,000.00
Bassan, Gurpreet Singh	India	\$25,000.00		\$25,000.00
Bhalla, Vinay	U.A.E	\$50,000.00		\$50,000.00
Boltago, Alexander	Russia	\$75,000.00		\$75,000.00
Borisvich, Kravtsov Sergey	Russia	\$125,000.00		\$125,000.00
Borodulina, Ekaterina	Russia	\$25,000.00		\$25,000.00
Brownhill, Denyse	U.A.E		\$50,000.00	\$50,000.00
Bryandinskiy, Andrey	Russia	\$90,000.00		\$90,000.00
Cao, Kechun	People's Republic of China	\$75,000.00		\$75,000.00
Cao, Yong	People's Republic of China	\$60,050.00		\$60,050.00
Carstens, Hermanus Johannes	Cape Town, South Africa	\$30,000.00		\$30,000.00
Ceriani, Pierangelo	Singapore		\$25,000.00	\$25,000.00
Chaney, Simran Rajesh	Abu Dhabi, U.A.E		\$25,000.00	\$25,000.00
Chayatanya, Mantrala	India		\$50,000.00	\$50,000.00
Chen, Guoming	People's Republic of China	\$60,000.00		\$60,000.00
Chen, Hu	People's Republic of China	\$120,030.00		\$120,030.00
Chen, Lei	People's Republic of China	\$10,000.00		\$10,000.00
Chen, Liancheng	People's Republic of China	\$60,000.00		\$60,000.00
Chen, Weifei	People's Republic of China	\$60,100.00		\$60,100.00

Name	Domicile	Sent to Account 622	Sent to Account 379	Total Invested
Chen, Yong	People's Republic of China	\$60,050.00		\$60,050.00
Chen, Yonggang	People's Republic of China	\$500,000.00		\$500,000.00
Chu, Juan	People's Republic of China	\$50,000.00		\$50,000.00
Crosskill, David	United Kingdom	\$25, 000.00		\$25, 000.00
Dai, Guopei	People's Republic of China	\$60,000.00		\$60,000.00
Darsigova, Zalina	Russia	\$25, 000.00		\$25, 000.00
Deng, Jianyu	People's Republic of China	\$60,000.00		\$60,000.00
Dev Kumar, Kunal	Australia	\$50, 000.00		\$50,000.00
Dobinson, Paul	United Kingdom		\$25, 000.00	\$25, 000.00
D'Souza, Alka Richard	U.A.E	\$30, 000.00		\$30, 000.00
Espinosa, Antonio Villar	Mexico	\$308, 668.00		\$308, 668.00
Faheem, Alam	Qatar	\$25, 000.000		\$25,000.00
Feng, Huanchun	People's Republic of China	\$120,000.00		\$120,000.00
Foo, Chee Pin	Malaysia	\$50,000.00		\$50,000.00
Frischmann, Sabrina	United Kingdom	\$25, 000.00		\$25, 000.00
Gambini, Fabio	Italy	\$21, 963.00		\$21, 963.00
Gao, Wei	People's Republic of China	\$50,000.00		\$50,000.00
George, Texon	India	\$25, 000.00		\$25, 000.00
Giannoulis, Alex	Greece	\$25, 000.00		\$25, 000.00
Glover, Stephen	United Kingdom	\$75, 000.00		\$75, 000.00
Gong, Xian	People's Republic of China	\$240,000.00		\$240,000.00
Greaves, Damien	Encamp, Andorra	\$25, 000.00		\$25, 000.00
Gu, Yinghua	People's Republic of China	\$125,000.00		\$125,000.00
Gui, Zhaojun	People's Republic of China	\$50,000.00		\$50,000.00
Gupta, Atul	Hong Kong, China	\$25, 000.00		\$25, 000.00
Gupta, Rajinder	India	\$125, 000.00		\$125, 000.00
Gupta, Sunita	India	\$125, 000.00		\$125, 000.00
Gutschlag, Fiona	New Zealand	\$50, 000.00		\$50, 000.00
He, Guannan	People's Republic of China	\$50,000.00		\$50,000.00
He, Jiabin	People's Republic of China	\$50,000.00		\$50,000.00
Hepurn, Neil	United Kingdom	\$75, 000.00		\$75, 000.00
Hernandez, Silvia	Encamp, Andorra	\$25, 000.00		\$25, 000.00
Hou, Huiling	People's Republic of China	\$60,000.00		\$60,000.00
Houghton, Jocelynne	Australia		\$50, 000.00	\$50, 000.00
Hu, Yali	People's Republic of China	\$50,000.00		\$50,000.00
Hussain, Belayet	United Kingdom	\$25, 000.00		\$25, 000.00
Hussin, Aiman	Malaysia	\$25, 000.00		\$25, 000.00
Jadegondanahalli, Jai	Florida, USA	\$75, 000.00		\$75, 000.00
Jain, Sahil	California, USA	\$25, 000.00		\$25, 000.00
Jayachandra, Rohit	New Jersey, USA	\$30, 000.00		\$30, 000.00
Jayaram, Pradeep	Qatar	\$25, 000.00		\$25, 000.00
Jian, Zhiliang	People's Republic of China	\$60,000.00		\$60,000.00
Jiang, Jingyi	People's Republic of China	\$10,000.00		\$10,000.00
Karunakaran, Shine	India		\$25, 000.00	\$25, 000.00
Ke, Meiling	People's Republic of China	\$60,000.00		\$60,000.00
Kendall, Harry	United Kingdom	\$50, 000.00		\$50, 000.00
Korenblit, Yevgeniy	Switzerland	\$55, 00.00		\$55, 000.00
Kothari, Priyank	Hong Kong, China		\$125, 000.00	\$125, 000.00
Krishnankutty, Rajeev Paliath	Australia	\$30,000.00		\$30,000.00
Kumar, Vasudevan Girish	Qatar	\$60, 000.00		\$60, 000.00
Lai, Oi Kan	Singapore	\$225,000.00	\$25,000.00	\$250,000.00
Laroia, Vineet	India	\$50, 000.00		\$50, 000.00
Lei, Tang	People's Republic of China	\$30,000.00		\$30,000.00
Li, Chenhu	People's Republic of China	\$110,000.00		\$110,000.00
Li, Fang	People's Republic of China	\$60,000.00		\$60,000.00
Li, Hanbo	People's Republic of China	\$50,000.00		\$50,000.00
Li, Jingyan	People's Republic of China	\$25,000.00		\$25,000.00
Li, Meizhen	People's Republic of China	\$25,000.00		\$25,000.00

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Li, Pengcheng	New Jersey, USA	\$960,000.00		\$960,000.00
Li, Qian	People's Republic of China	\$50,000.00		\$50,000.00
Li, Tao	People's Republic of China	\$60,000.00		\$60,000.00
Li, Weiwei	People's Republic of China	\$190,000.00		\$190,000.00
Li, Xue	People's Republic of China	\$50,000.00		\$50,000.00
Li, Yuechao	People's Republic of China	\$50,000.00		\$50,000.00
Li, Zile	People's Republic of China	\$60,000.00		\$60,000.00
Liang, Ruifu	People's Republic of China	\$50,000.00		\$50,000.00
Liu, Fang	People's Republic of China	\$60,000.00		\$60,000.00
Liu, Hongmei	People's Republic of China	\$30,000.00		\$30,000.00
Liu, Shaokun	People's Republic of China	\$60,000.00		\$60,000.00
Liu, Xiaohui	People's Republic of China	\$100,000.00		\$100,000.00
Liu, Yixin	People's Republic of China	\$75,000.00		\$75,000.00
Lu Chen, Ching-Chi	Taiwan ROC		\$25,000.00	\$25,000.00
Lu, Chaomin	People's Republic of China	\$120,000.00		\$120,000.00
Ma, Xinxin	People's Republic of China	\$75,000.00		\$75,000.00
Mannanov, Timur	Nevada, USA	\$25,000.00		\$25,000.00
Mao, Zhongyun	People's Republic of China	\$50,000.00		\$50,000.00
Mccartin, Gerry	Australia	\$47,500.00		\$47,500.00
Menghani, Deepak	Singapore	\$30,000.00		\$30,000.00
Miranda, Sharon	United Arab Emirates (UAE)		\$50,000.00	\$50,000.00
Mishra, Anamika	United Arab Emirates (UAE)	\$25,000.00		\$25,000.00
Mohamed, Diaaeldin A	United Arab Emirates (UAE)	\$100,000.00		\$100,000.00
Monticello, Guido	Italy	\$44,000.00		\$44,000.00
Moza, Geeta	India	\$30,000.00		\$30,000.00
Muasher, Ramzi	Jordan	\$56,250.00		\$56,250.00
Mujeeb Khan, Abdul	India	\$25,000.00		\$25,000.00
Mukherjee, Suvashis	Netherlands	\$25,000.00		\$25,000.00
Mummery, Katrina	United Kingdom (UK)	\$25,000.00		\$25,000.00
Nagpal, Reetu	India	\$50,000.00		\$50,000.00
Namburi, Kalyan Varma	California, USA	\$25,000.00		\$25,000.00
Narke, Charusheela	Qatar	\$50,000.00		\$50,000.00
Narke, Chennabasaveshwar	Qatar	\$50,000.00		\$50,000.00
Nelapti, Madhavi Latha	India		\$25,000.00	\$25,000.00
Nemirovsky, Vladislav	Israel	\$125,000.00		\$125,000.00
Ni, Ying	People's Republic of China	\$50,000.00		\$50,000.00
Ogunrotimi, Seye	Uganda	\$35,000.00		\$35,000.00
Pan, Minyu	People's Republic of China	\$60,000.00		\$60,000.00
Pan, Yidong	People's Republic of China	\$100,000.00		\$100,000.00
Pandya, Sagar	India	\$30,000.00		\$30,000.00
Parmar, Manmit	India	\$25,000.00		\$25,000.00
Patel, Malav	United Arab Emirates (UAE)	\$30,000.00		\$30,000.00
Patra, Rajib	Australia	\$50,000.00		\$50,000.00
Pettinato, Luca	Florida, USA	\$500,000.00		\$500,000.00
Pi, Xiaoting	People's Republic of China	\$60,000.00		\$60,000.00
Pierce, Richard	Oklahoma, USA	\$75,000.00		\$75,000.00
Qi, Jiaxi	People's Republic of China	\$60,000.00		\$60,000.00
Rackova, Jana	Singapore		\$125,000.00	\$125,000.00
Radivil, Eugeniia	Russia	\$250,000.00		\$250,000.00
Raj, Amit	United Arab Emirates (UAE)	\$60,000.00		\$60,000.00
Rajeev, Manjula	Australia	\$25,000.00		\$25,000.00
Ramakrishnan, Kumar	Singapore	\$55,000.00		\$55,000.00
Ramirez, Ronal	Kingdom of Bahrain		\$50,000.00	\$50,000.00
Ran, Jing	People's Republic of China	\$90,000.00		\$90,000.00
Rao, Ziling	People's Republic of China	\$125,000.00		\$125,000.00
Razdan, Sajiv	Singapore	\$30,000.00		\$30,000.00
Rios, Vanessa Lavin	Mexico	\$330,646.00		\$330,646.00
Sachdeva, Anurag	United Arab Emirates (UAE)	\$30,000.00		\$30,000.00

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Sachdeva, Pooja	United Kingdom (UK)	\$50,000.00		\$50,000.00
Salunkhay, Nikhil	United Arab Emirates (UAE)	\$25,000.00		\$25,000.00
Saraf, Abhishek	India	\$60,000.00		\$60,000.00
Saymeh, Abir	Saudi Arabia	\$225,000.00		\$225,000.00
Sharma, Manoj	United Kingdom (UK)	\$25,000.00		\$25,000.00
Shen, Xiaolei	People's Republic of China	\$50,000.00		\$50,000.00
Sheng, Kai	People's Republic of China	\$75,000.00		\$75,000.00
Shi, Min	People's Republic of China	\$60,000.00		\$60,000.00
Simm, Michael	United Kingdom (UK)	\$25,000.00		\$25,000.00
Sims, David	Spain	\$125,000.00		\$125,000.00
Singh, Kamal	United Arab Emirates (UAE)	\$60,000.00		\$60,000.00
Singh, Prabhpreet	India	\$75,000.00		\$75,000.00
Sivalingam, Saravanan	India	\$25,000.00		\$25,000.00
Snida LLC	Florida, USA		\$50,000.00	\$50,000.00
Sokolov, Alexander	Russia	\$275,000.00		\$275,000.00
Sokolov, Mikhail	Russia	\$300,000.00		\$300,000.00
Song, Jianmin	People's Republic of China	\$120,000.00		\$120,000.00
Sood, Kunal	Hong Kong	\$30,000.00		\$30,000.00
Souza, Richard	United Arab Emirates (UAE)		\$25,000.00	\$25,000.00
Spichak, Oleg	Russia	\$150,000.00		\$150,000.00
Stoianov, Iwo	United Arab Emirates (UAE)	\$44,000.00		\$44,000.00
Su, Liangzi	People's Republic of China	\$100,000.00		\$100,000.00
Su, Min	People's Republic of China	\$50,000.00		\$50,000.00
Subramanya, Denkanikttai	India	\$50,000.00		\$50,000.00
Sun, Congbing	People's Republic of China	\$60,000.00		\$60,000.00
Sun, Linlin	People's Republic of China	\$50,000.00		\$50,000.00
Velugula, Mohini	India	\$30,000.00		\$30,000.00
Venkatasubramanian, Vinod	Netherlands	\$30,000.00		\$30,000.00
Volkova, Marina	Russia	\$30,000.00		\$30,000.00
Wan, Jinxin	People's Republic of China	\$60,000.00		\$60,000.00
Wan, Qing	People's Republic of China	\$60,000.00		\$60,000.00
Wang, Huatian	Taiwan ROC	\$150,000.00		\$150,000.00
Wang, Huiying	People's Republic of China	\$120,000.00		\$120,000.00
Wang, Tailai	People's Republic of China	\$60,000.00		\$60,000.00
Wang, Yanling	People's Republic of China	\$30,000.00		\$30,000.00
Wang, Zhuozheng	People's Republic of China	\$60,000.00		\$60,000.00
Watts, Barbara	United Kingdom (UK)	\$25,000.00		\$25,000.00
Wen, Xia	People's Republic of China	\$50,000.00		\$50,000.00
Wilkinson, Carol	United Kingdom (UK)	\$50,000.00		\$50,000.00
Wootten, Christopher	United Kingdom (UK)	\$25,000.00		\$25,000.00
Wu, Di	People's Republic of China	\$50,000.00		\$50,000.00
Xiao, Yan	People's Republic of China	\$60,000.00		\$60,000.00
Xie, Qiqi	People's Republic of China	\$60,000.00		\$60,000.00
Xie, Zhanghong	People's Republic of China	\$60,000.00		\$60,000.00
Xu, Jiarong	People's Republic of China	\$120,000.00		\$120,000.00
Xu, Ke	People's Republic of China	\$60,000.00		\$60,000.00
Yan, Dongyin	People's Republic of China	\$60,000.00		\$60,000.00
Yang, Jiansong	People's Republic of China	\$20,000.00		\$20,000.00
Yang, Jing	People's Republic of China	\$50,000.00		\$50,000.00
Yang, Yuhan	People's Republic of China	\$100,000.00		\$100,000.00
Yi, Jing	People's Republic of China	\$250,000.00		\$250,000.00
Yin, Gang	People's Republic of China	\$120,000.00		\$120,000.00
Yu, Fang	People's Republic of China	\$100,000.00		\$100,000.00
Yu, Meng	People's Republic of China	\$75,000.00		\$75,000.00
Yu, Xiang	People's Republic of China	\$175,000.00		\$175,000.00
Yuan, Rongqing	People's Republic of China	\$120,000.00		\$120,000.00
Yuan, Yi	People's Republic of China		\$100,000.00	\$100,000.00
Zhang, Bowen	People's Republic of China	\$50,000.00		\$50,000.00

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Zhang, Min	People's Republic of China	\$30,000.00		\$30,000.00
Zhang, Ting	People's Republic of China	\$50,000.00		\$50,000.00
Zhang, Xuelian	People's Republic of China	\$50,000.00		\$50,000.00
Zhang, Yuechun	People's Republic of China	\$50,000.00		\$50,000.00
Zhao, Hong	People's Republic of China	\$60,000.00		\$60,000.00
Zhao, Lu	People's Republic of China	\$60,000.00		\$60,000.00
Zhao, Xin	People's Republic of China	\$60,000.00		\$60,000.00
Zheng, Dan	People's Republic of China	\$60,000.00		\$60,000.00
Zheng, Tingting	People's Republic of China	\$50,000.00		\$50,000.00
Zhou, Qianying	People's Republic of China	\$50,000.00		\$50,000.00
Zhou, Yang	People's Republic of China	\$60,000.00		\$60,000.00
Zimmerman, Craig	Utah, USA	\$500,000.00		\$500,000.00
Zogheib, Roger	Republic of Lebanon	\$25,000.00		\$25,000.00
<b>TOTALS:</b>		<b>\$16,382,626.00</b>	<b>\$575,000.00</b>	<b>\$16,907,626.00</b>